



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSR6XJSU

Received for filing in Electronic Format on the: **07/05/2010**

*Company Name:* **VIDFILM INTERNATIONAL DIGITAL SUBTITLING LIMITED**

*Company Number:* **04211782**

*Date of this return:* **25/04/2010**

*SIC codes:* **9211**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BUILDING 1 3RD FLOOR CHISWICK PARK  
566 CHISWICK HIGH ROAD  
LONDON  
W4 5BY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **EVA**

*Surname:* **TOOHER**

*Former names:*

*Service Address:* **45 MONTAGUE ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1QN**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN ROSS**

*Surname:* **CREE**

*Former names:*

*Service Address:* **103 CRABTREE LANE  
HARPENDEN  
HERTFORDSHIRE  
AL5 5PX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/09/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR GEORGE DUNCAN DUGUID**

*Surname:*                        **KILPATRICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/08/1964**                              *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR SIMON**

*Surname:*                        **WILKINSON**

*Former names:*

*Service Address:*              **77 SHORTLANDS ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6HF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/05/1969**                              *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH SHARES TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY DEEM FIT. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH SHARES TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY DEEM FIT. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**60 ORDINARY B Shares held as at 25/04/2010**

*Name:* **TECHNICOLOR MEDIA SERVICES (UK) LTD**

*Address:*

-----  
*Shareholding : 2*

**60 ORDINARY A Shares held as at 25/04/2010**

*Name:* **TECHNICOLOR MEDIA SERVICES (UK) LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.